

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING AGENDA
Dahlonega City Hall
465 Riley Road
Dahlonega, Georgia**

December 6, 2007

Immediately Following the 9:00 A.M. Work Session

I. CALL TO ORDER

Chairman Gooch

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- Executive Session
 - Acquisition of Real Estate
 - Litigation

IV. ADJOURN

Chairman Gooch

**MINUTES OF THE SPECIAL CALLED MEETING OF
THE LUMPKIN COUNTY BOARD OF COMMISSIONERS**

Immediately Following the 9:00 A.M. Work Session

December 6, 2007

CALL TO ORDER

Chairman Gooch called the meeting to order at 12:02 p.m. in the Council Chamber at Dahlonega City Hall. Present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle.

APPROVAL OF AGENDA

No discussion or motions were made regarding the agenda.

NEW BUSINESS

Executive Session

Acquisition of Real Estate

Litigation

***Motion:** Commissioner Raber made a motion to go into executive session. This motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried and the board entered executive session at 12:03 p.m.*

***Motion:** Commissioner Raber moved to come out of executive session, which was seconded by Deborah Hutcheson. Commissioners Raber, Hutcheson, Stowers and Grindle approved the motion. Motion carried.*

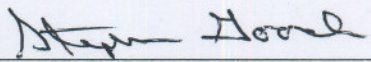
The board came out of executive session at 1:43 p.m. and announced they had discussed the purchase of 4.500 acres of land adjoining the Yahoola Creek Park Property from Mr. C. Dwight Massey for the purchase price of \$90,000.00.

***Motion:** Commissioner Grindle moved to approve the sales contract with Mr. Massey as presented. This motion was seconded by Deborah Hutcheson and approved by all district commissioners. Motion carried.*

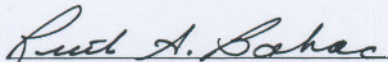
ADJOURN

***Motion:** Commissioner Hutcheson made a motion to adjourn the special called meeting at 1:45 p.m. Clarence Grindle seconded this motion. John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle approved the motion. Motion carried and Chairman Gooch adjourned the meeting.*

12/20/2007
Date


Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:


Ruth A. Bohac
Clerk, Lumpkin County